

South Dakota Public Utilities Commission Meeting
Tuesday, January 23, 2007, at 1:30 P.M.
State Capitol Building, Room 468
Pierre, South Dakota

NOTE: *If you wish to join this meeting by conference call, please contact the Commission at 605-773-3201 by 12:00 p.m. on January 23, 2007. Lines are limited and are given out on first come/first serve basis, subject to possible reassignment to accommodate persons who must appear in a proceeding. Ultimately, if you wish to participate in the Commission Meeting and a line is not available you may have to appear in person.*

NOTE: *To listen to the Commission Meeting live please go to the PUC's website www.puc.sd.gov and click on the LIVE button on the home page. The Commission requests that persons who will only be listening to proceedings and not actively appearing in a case listen via the webcast to free phone lines for those who have to appear. The Commission meetings are archived on the PUC's website under the Commission Actions tab and then click on the LISTEN button on the page.*

NOTE: *Notice is further given to persons with disabilities that this Commission meeting is being held in a physically accessible place. If you have special needs, please notify the Commission and we will make all necessary arrangements.*

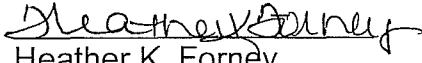
ADDENDUM TO THE AGENDA OF COMMISSION MEETING

Electric

1. EL07-002 In the Matter of the Application of Basin Electric Power Cooperative, Inc. for an Energy Conversion Facility Permit for the Construction of the Groton Generation Station Unit 2 Project near Groton, South Dakota. (Staff Analysts: Keith Senger/Brian Rounds, Staff Attorney: Kara Van Bockern)

On January 5, 2007, Basin Electric Power Cooperative filed for Commission approval of an application for an energy conversion facility permit. Basin Electric is proposing to construct a second peaking resource generator at the existing Groton Generation Station near Groton, South Dakota. The project is proposed to serve projected member load growth and is known as the Groton Generation Station Unit 2 Project. The proposed project will include a second 80 to 100 megawatt simple cycle natural gas combustion turbine generator. The Commission is required by amended SDCL 49-41B-15 to serve notice on each landowner of record within ½ mile of the site. Staff believes, to ensure compliance with the law, that the DOT process of using a professional abstractor to certify current owners of record is the process that should be followed.

TODAY, shall the Commission Authorize the Executive Director to Execute a Contract with Clark Title Co.?



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January 19, 2007